

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,
and

I believe I am an original, first and joint inventor of the subject matter which is claimed
and for which a patent is sought on the invention entitled

N-HETEROCYCLIC INHIBITORS OF TNF-ALPHA EXPRESSION
the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified
specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to
the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign
application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any
PCT international application(s) designating at least one country other than the United States
listed below and have also listed below any foreign application(s) for patent or inventor's
certificate or any PCT international application(s) designating at least one country other than the
United States for the same subject matter and having a filing date before that of the application
the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional
application(s) listed below:

Application No.

Filing Date

60/173,227

December 28, 1999

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed
below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the

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United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

<u>United States Application No.</u>	<u>United States Filing or §371 Date</u>	<u>Status or U.S. Patent No.</u>	<u>International Application No.</u>	<u>International Filing Date</u>
09/747,195	December 22, 2000	Pending	--	--

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Marla J. Mathias, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:

Full name : **Kevin Joseph Moriarty**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Norristown, Pennsylvania

P.O. Address : 3008 Greenridge Drive
Norristown, Pennsylvania 19403

SECOND JOINT INVENTOR:

Full name : **Yvonne Shimshock**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Hillsborough, New Jersey

P.O. Address : 13 Banor Drive
Hillsborough, New Jersey 08844

THIRD JOINT INVENTOR:

Full name : **Gulzar Ahmed**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : Pakistan

Residence : Yardley, Pennsylvania

P.O. Address : 2017 Polo Run Drive
Yardley, Pennsylvania 19067

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FOURTH JOINT INVENTOR:

Full name : **Junjun Wu**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : Chinese Peoples Republic

Residence : Malden, Massachusetts

P.O. Address : 203 Summer Street, No. 2
Malden, Massachusetts 02148

FIFTH JOINT INVENTOR:

Full name : **James Wen**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : Chinese Peoples Republic

Residence : Dayton, New Jersey

P.O. Address : 12 Scenic Drive
Dayton, New Jersey 08810

SIXTH JOINT INVENTOR:

Full name : **Wei Li**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : Chinese Peoples Republic

Residence : Acton, Massachusetts

P.O. Address : 25 Lexington Drive
Acton, Massachusetts 01720

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SEVENTH JOINT INVENTOR:

Full name : **Shawn David Erickson**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Leonia, New Jersey

P.O. Address : 122 Oaktree Place
Leonia, New Jersey 07605

EIGHTH JOINT INVENTOR:

Full name : **Jeffrey John Letourneau**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : East Windsor, New Jersey

P.O. Address : 6 Bristol Way
East Windsor, New Jersey 08520

NINTH JOINT INVENTOR:

Full name : **Edward McDonald**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United Kingdom

Residence : Banstead, Surrey, United Kingdom

P.O. Address : 6 Lower Sawleywood
Banstead, Surrey SM7 2DB
United Kingdom

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[illegible]

Signature : _____

Citizenship : United States of America

P.O. Address : 92 Richmond Drive
Skillman, New Jersey 08558

Full name : Stephen T. Wrobleski

Signature : _____

Citizenship : United States of America

P.O. Address : 1507 South Branch Drive
Whitehouse Station, New Jersey 08889

Full name : **Zahid Hussain**

Signature : _____

Citizenship : Pakistan

P.O. Address : 11 Jill Court
Monmouth Junction, New Jersey 08852

THIRTEENTH JOINT INVENTOR:

Full name : **Ian Henderson**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United Kingdom

Residence : Hopewell, New Jersey

P.O. Address : 62 Mountain Road
Hopewell, New Jersey 08525

FOURTEENTH JOINT INVENTOR:

Full name : **Axel Metzger**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : Germany

Residence : East Windsor, New Jersey

P.O. Address : 6 Buxton Drive
East Windsor, New Jersey 08520

FIFTEENTH JOINT INVENTOR:

Full name : **John J. Baldwin**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Gwynedd Valley, Pennsylvania

P.O. Address : 621 Gypsy Hill Circle
Gwynedd Valley, Pennsylvania 19437

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